

NOTICE OF BOARD OF EDUCATION MEETING

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Special Meeting on Monday, July 20, 2009, at 7:00 p.m. The meeting will be held at Midland High School, 1830 State Route 17, Varna, Illinois 61375. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Public Hearing FY10 Budget
 - a. Superintendent's Presentation
 - b. Public Comment on FY 10 Budget
 - c. Motion of adjournment of FY 10 Budget Hearing
- IV. Approval of Agenda
 - a. Additions/Deletions
- V. Public Comment
- VI. Informational Reports
 - 6.1 Superintendent's Report
 - a. Budget
 - b. Investments
 - c. Activity & Imprest
 - 6.2 Principal's Reports
 - a. Ms. Albers
 - b. Mr. Mair
 - c. Mrs. Frey
- VII. Consent Agenda
 - 7.1 Approval of Finance Committee Minutes - June 12, 2009
 - 7.2 Approval of Board Minutes - June 15, 2009
 - 7.3 Approval of Bills and Payroll
 - 7.4 Resignations
 - 7.4.1 Elementary Teacher - Krista Lohnes
 - 7.4.2 HS/MS Art Teacher - Elisa Wiedeman
 - 7.4.3 HS PE Teacher – Brian Yoder
 - 7.5 Notice and Publication of Meeting Dates FY 10
 - 7.6 Review of Suspensions
 - 7.6.1 None
- VIII. Old Business
- IX. Discussion on District Goals
- X. New Business - Discussion and Action Items
 - 10.1 07-20-2009-01 Establish HMO Employee Insurance Program
 - 10.2 07-20-2009-02 Establish State Bank of Speer as District Depository
 - 10.3 07-20-2009-03 Establish Lacon Community Bank as District Depository
 - 10.4 07-20-2009-04 Adopt FY 10 Budget
 - 10.5 07-20-2009-05 Adopt Certified Employee Manual
 - 10.6 07-20-2009-06 Adopt Non-Certified Employee Manual

- 10.7 07-20-2009-07 Employ High School English Teacher
- 10.8 07-20-2009-08 Employ Elementary Special Education Teacher
- 10.9 07-20-2009-09 Employ High School Football Cheerleading Sponsor
- 10.10 07-20-2009-10 Approve 2009-2010 River Valley Falcons Coop Agreement
- 10.11 07-20-2009-11 Employ Middle School Summer Custodian
- 10.12 07-20-2009-12 Approve FY 10 Soft Drink contract
- 10.13 07-20-2009-13 1st Reading of selected district policies
 - i. 4:55-Operational Services
 - ii. 4:120-Operational Services
 - iii. 4:130-Operational Services
 - iv. 4:170-Operational Services
 - v. 5:35 Professional Personnel
 - vi. 5:120-Professional Personnel
 - vii. 5:185-Professional Personnel
 - viii. 5:310-Professional Personnel
 - ix. 7:60-Students
 - x. 7:170-Students
 - xi. 7:190-Students
- 10.14 07-20-2009-14 Employ Elementary Physical Education Teacher
- 10.15 07-20-2009-15 Adopt Special Education Workload Plan
- XI. Closed Session
 - a. Appointment, Employment, Compensation, Performance, or Dismissal of Employees and possible future or impending litigation.
- XII. Reconvene to Open Session
- XIII. Action From closed Session
- XIV. Adjourn

DATED at Varna, Illinois this 17th day of July, 2009.

**Steve Jesse
President
Board of Education**